

MINUTES OF IN PERSON MEETING OF THE
GOVERNANCE COMMITTEE MEETING
RICHMOND REDEVELOPMENT AND HOUSING AUTHORITY
HELD AT 600 EAST BROAD STREET, 5TH FLOOR BOARDROOM
IN RICHMOND, VIRGINIA
ON WEDNESDAY, SEPTEMBER 10, 2025 AT 5:30 P.M.

Committee Members In Attendance

Kyle Elliott, Chair
Barrett Hardiman
Gregory Lewis

Committee Members Absent

Harold Parker, Jr.
Charlene Pitchford

RRHA Staff In Attendance

Steven Nesmith, Chief Executive Officer
Mike Kelly, Chief Operating Officer – virtual
Patrick Baisi, Associate Counsel
Kim Cole, Chief of Staff
Tonise Webb, Chief Compliance Officer and Associate Lead Counsel
Priscilla Jackson, Executive Administrative Assistant

Call To Order

Chair Kyle Elliott called the meeting to order at 5:37 p.m. A quorum was established.

Citizens Comment Period

No citizens were signed up to speak.

Approval of Minutes

The Minutes from the February 12, 2025 and July 9, 2025 Governance Committee meetings were approved.

***Motion: (Lewis/Hardiman) Move to approve the Minutes from the
February 12, 2025 and July 9, 2025 Governance Committee Meetings***

Motion Carried Unanimously

Absent: Parker, Pitchford

Discussion regarding Election of Officers during the October 15, 2025 RRHA Board of Commissioners Annual Meeting

Chair Elliott announced that during the RRHA Board of Commissioners Annual Meeting on October 15, 2025, the Board will accept nominations from the floor for the positions of Chair and Vice Chair of the Board. The Board Chair may serve up to two non-consecutive terms, each lasting two years. The Vice Chair may serve up to two consecutive one-year terms. These procedures for the election of officers are in accordance with RRHA's Bylaws.

Closed Session

At 5:39 p.m., Commissioner Hardiman asked to go into Closed Session and read the following motion:

I move that we go into a closed meeting to discuss the performance of an RRHA employee as permitted by Section 2.2-3711(A)(1) of the Virginia Freedom of Information Act.

Motion: (Hardiman/Elliott) Move to go into Closed Session

Motion Carried Unanimously

Absent: Parker, Pitchford

At 7:06 p.m., the Board of Commissioners came out of Closed Session.

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Governance Committee (the "Committee") of the Board of Commissioners of Richmond Redevelopment and Housing Authority convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act.

WHEREAS, Section 2.2-3712(D) of the Code of Virginia of 1950, as amended requires a certification by this Committee that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Committee hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Committee.

Motion: (Hardiman/Lewis) Move to come out of Closed Session

Motion Carried Unanimously

Absent: Parker, Pitchford

Adjournment

There being no further business, Chair Elliott adjourned the meeting adjourned at 7:06 p.m.